

Gaithersburg
LAC AGENDA
April 2, 2019

1. Call to order
 - a. Establish that we have a quorum
 - b. Approval of minutes from last meeting
2. Reports
 - a. Financial Report –
 - b. Membership Report –
 - c. Agency Manager's Report
 - (1) Collection
 - (2) Facility
 - (3) Programming
 - (4) Services
 - d. Library Board Liaison Report –
 - (1) FY20 County Executive's Recommended Operating Budget
 - (2) MCLB Director's Report
3. Unfinished Business:
 - a. The Macau Incident – letter was forwarded to complainant.
 - a. Search for a youth -
 - b. FoL Book Sale Space -
4. New Business: Discussion with agency manager on relevant topics